



GAMING SITE AUTHORIZATION
OFFICE OF ATTORNEY GENERAL
SFN 17996 (07/2016)

G - _____ (____)____
Site License Number
(Attorney General Use Only)

Full, Legal Name of Gaming Organization

The above organization is hereby authorized to conduct games of chance under the license granted by the Attorney General of the State of North Dakota at the following location

| | | | |
|---|---------------------------|----------|---|
| Name of Location | | | |
| Street | City | ZIP Code | County |
| Beginning Date(s) Authorized | Ending Date(s) Authorized | | Number of twenty-one tables if zero, enter "0": |
| Specific location where games of chance will be conducted and played at the site (required) | | | |
| If conducting Raffle or Poker activity provide date(s) or month(s) of event(s) if known | | | |

RESTRICTIONS (City/County Use Only)

| | |
|---|---------------------------------|
| Days of week of gaming operations (if restricted) | Hours of gaming (if restricted) |
|---|---------------------------------|

ACTIVITY TO BE CONDUCTED Please check all applicable games to be conducted at site (required)

| | | |
|---|--|--|
| <input type="checkbox"/> Bingo | <input type="checkbox"/> Club Special | <input type="checkbox"/> Sports Pools |
| <input type="checkbox"/> ELECTRONIC Quick Shot Bingo | <input type="checkbox"/> Tip Board | <input type="checkbox"/> Twenty-One |
| <input type="checkbox"/> Raffles | <input type="checkbox"/> Seal Board | <input type="checkbox"/> Poker |
| <input type="checkbox"/> ELECTRONIC 50/50 Raffle | <input type="checkbox"/> Punchboard | <input type="checkbox"/> Calcuttas |
| <input type="checkbox"/> Pull Tab Jar | <input type="checkbox"/> Prize Board | <input type="checkbox"/> Paddlewheels with Tickets |
| <input type="checkbox"/> Pull Tab Dispensing Device | <input type="checkbox"/> Prize Board Dispensing Device | <input type="checkbox"/> Paddlewheel Table |

APPROVALS

| | |
|--|------|
| Attorney General | Date |
| Signature of City/County Auditor | Date |
| PRINT Name and official position of person signing on behalf of city/county above | |

INSTRUCTIONS:

1. City/County Auditors - Retain a **copy** of the Site Authorization for your files.
2. City/County Auditors - Return the **original** Site Authorization form to the Organization.
3. Organizations - Send the **original, signed**, Site Authorization to the Office of Attorney General with any other applicable licensing forms for final approval.

RETURN ALL DOCUMENTS TO:

Office of Attorney General
Licensing Section
600 E Boulevard Ave, Dept. 125
Bismarck, ND 58505-0040
Telephone: 701-328-2329 **OR** 800-326-9240



REQUEST FOR RECORD CHECK
OFFICE OF ATTORNEY GENERAL
SFN 50424 (01-17)

☐ New Employee
☐ Renewal

Mail this form and fee(s) to:
OFFICE OF ATTORNEY GENERAL
GAMING DIVISION
600 EAST BOULEVARD AVE - DEPT 125
BISMARCK ND 58505-0040

Fee is \$15.

Reference Schedule II for out of state record check fees.

☐ Manufacturer
☐ Distributor

☐ Charitable Organization
☐ Indian Gaming

Please Type or Print Legibly

EMPLOYEE INFORMATION

| | | | | |
|---|---------------|---------------------------------|-------------------|--|
| Last Name | | First Name | | Middle Name |
| Social Security Number | Date of Birth | Place of Birth (city and state) | | |
| Address | | | | MALE <input type="checkbox"/> FEMALE <input type="checkbox"/> |
| City | State | Zip Code | Home Phone Number | Work Phone Number |
| Have you ever previously used any other first or last name, including a maiden name? <input type="checkbox"/> YES <input type="checkbox"/> NO If "YES", list all other names used: | | | | |

PRIVACY ACT NOTIFICATION

Your social security number is requested to permit the North Dakota Attorney General to properly conduct a background investigation pursuant to N.D.C.C. section 53-06.1-03 and N.D.A.C. sections 99-01.3-01-03, 99-01.3-02-02, 99-01.3-15-01 before the issuance of a state gaming license or the conducting of a gaming employee criminal record check. Disclosure of your social security number is voluntary. However, not providing this information may result in delay in the issuance of a license due to misidentification or criminal records check requirements of other state, local, or federal agencies.

RESIDENCE(S) OF PREVIOUS 5 YEARS (10 YEARS FOR INDIAN GAMING)

Have you lived in another state in the last 5 years? (10) ☐ YES ☐ NO ☐ Out-of-State record check will be completed by the Organization, Distributor, or Tribe
If "YES", list all of the states in which you have lived during the previous 5 years. (10)

| | | | | | |
|-------|------------------------|-------|------------------------|-------|------------------------|
| State | Month & Year / to / | State | Month & Year / to / | State | Month & Year / to / |
| State | Month & Year / to / | State | Month & Year / to / | State | Month & Year / to / |

CERTIFICATION AND AUTHORIZATION

I declare that the employee information on this form is true and correct. I authorize the Office of Attorney General to obtain information about my background and to release information on any criminal record found, including a copy of a "Report of Arrest and Prosecution," to the organization, distributor, manufacturer, or tribe referenced below.

| | |
|-----------|------|
| Signature | Date |
|-----------|------|

ORGANIZATION, DISTRIBUTOR, MANUFACTURER, OR TRIBE (Please type or print legibly)

| | | |
|---|--|---|
| Organization, Distributor, Manufacturer, or Tribe Requesting the Record Check | | Organization /Distributor /Manufacturer License No. |
| Employment Statement: This person will be employed on: _____ Date of Employment | If Indian Gaming Casino , this person will be employed as: <input type="checkbox"/> Gaming Employee <input type="checkbox"/> Non-Gaming Employee <input type="checkbox"/> Management _____ Specify | |
| Signature of Organization, Distributor, Manufacturer, or Tribal Representative | Title | Date |

OFFICE OF ATTORNEY GENERAL USE ONLY

_____ No information is available because either no information exists or dissemination is prohibited.

_____ No check has been done in the state of _____ because access to record system was denied.

_____ Criminal Record Found
(read attached copy of Report of Arrest and Prosecution)

Date Stamp

Based on the result of a record check, an organization, distributor, or casino must determine whether a person is eligible for employment as a gaming employee. Gaming organizations and distributors you may refer to North Dakota Century Code § 53-06.1-06(5)(a) and (b), which prohibit a person who has a certain criminal history record from being eligible for employment for a certain time. As referenced by these laws, section 6-08-16.1 relates to issuing a check or draft without account; chapter 12.1-06 relates to criminal attempt, facilitation, solicitation, and conspiracy; chapter 12.1-23 relates to theft and related offenses; chapter 12.1-24 relates to forgery and counterfeiting; chapter 12.1-28 relates to gambling and related offenses; and chapter 53-06.2 relates to parimutuel horse racing.

